

Tyngsborough Sewer Commission
Meeting Minutes
September 13, 2012, 6:00 pm
Location: Tyngsborough Town Hall, Inspectional Dept

Commissioners Attending: Jeff Hannaford (JH), Gerry Foley (GF), Fred Perrault (FP)
Also attending: Caryn DeCarteret, Administrator
Allen Curseaden, Superintendent

Call to Order

The meeting was called to order by Jeff Hannaford at 6:03 PM.

Approved 9/27/12

Item 1) Citizens' Time

None

Item 2: Administrator's Report (copy of report attached)

1. Minutes from 8/23/12 for approval: ***Motion to approve: GF, 2nd: FP Motion carries 3-0-0***
2. Covenant Request: 112 Lakeview Ave:
*The Commissioners reviewed the letter from Continental Funding Corporation with regard to a VA refinance. The Commission discussed the request for 112 Lakeview, and also discussed bringing back the covenant for all residents to try to encourage connection to the existing infrastructure. **Motion by GF: to offer a Covenant for the Connection Fee to all Tyngsborough residents, for connection to existing sewer infrastructure. The Covenant will be offered for a period of one year. The terms of the Covenant will be offered at a 5% interest rate over a period of 20 years. 2nd: FP. Motion carries 3-0-0***
3. Letter from Donald McCarthy: *The Commission reviewed the letter written by the Administrator denying the request for a reduction in his user fee. The Commission authorized the letter to be mailed.*
4. Sunset Park survey results: *The email from Jon Himlan of Woodard and Curran was reviewed by the Commissioners, with regard to the changes to the project cost from the results of the survey. Representation from W&C will be at the next meeting o 9/27/12 to answer any questions and further discuss.*

Item 3: Superintendent's Report (Copied from attached report)

Superintendents Report

9-13-12

1. Crew performed inspections at the pump stations as required. Generators are tested every Wednesday along with control panel inspections
2. Maintain yards, at all stations including meter pits.
3. *Jefferson:* Remove pump 1, returned to shop, checked, tested and cleaned unit, discovered a seal failure. Transported to Flyght Corp for testing. Received a repair quote of \$1,159.00 replacement cost is \$2,800.00 we are having the pump repaired, since the cost is less than half of a new one.
4. *Elm St:* Changed filers on the transducers.
5. *Bridgeview:* Changed filers on the transducers.

6. Alarm calls:

- a) 9-8-12 3:58am *Elm St*: #3 fault, there was a power issue and the VFD's went out on overload.
- b) 9-9-12 3:59am *Bridgeview*: communication failure, changed out the cell card.

7. Inspection for a Reconnection at 8 King David

8. *Willowdale Ave*: National Grid installed a gas meter (originally requested in 2008) currently we are using propane to power the generator. I contacted Onan Generator to obtain the kit to re-jet the carburetor for natural gas and was informed that they do not handle any conversion packages. I will contact Temco the manufacturer of the Carburetor and regulator for the necessary parts.

Thank you,

Allen Curseaden

Approved 9/27/12

Item 4) Correspondence

None

Item 5) Complaints

None

Item 6) New Business

The Commission reviewed and signed bills for Woodard & Curran and Kopelman & Paige. The Commission also signed an abatement for 239 Pawtucket Blvd (duplicate billing account).

Item 7) Old Business

None

Item 8) Adjournment

Motion to adjourn at 6:15 pm was made by GF. Second: FP. The motion carried 3-0-0.